

**Work Session Meeting Minutes
August 15, 2017**

A work session of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

Councilmembers Present: Thomas Wheeler, President, Debbie Mahon, Vice President, Mayor Harris, Nick Lodise, and Dale Walton Jr.

Councilmember's Absent: Dan Mandolesi, Judy Coleman and Mallory Menta

Other's in Attendance: Solicitor Robert DeBias, Authority Chair Jim Clark, and Secretary Dorothy Omietanski

Guests in Attendance: Kara Kalupson with RETTEW, Kurt Ludwig, Eric Schmidt, and Patricia Taggart

Call to Order: Mr. Wheeler called the meeting to order at 7:45 pm; all those present joined in the Pledge of Allegiance.

Public Comment TMDL Plan: no comments

Motion made by Mr. Lodise seconded by Mr. Walton, to close public comments for the TMDL Plan; Motion passed with all in favor 4-0-0.

MS4 Permit Discussion: Kara Kalupson, with RETTEW who has been working with Mr. Canales regarding the Total Maximum Daily Load (TMDL) for the Neshaminy Creek for the MS4 Permit, was present tonight to finalize the options with council regarding the sediment reduction plan that will now need to be included in the MS4 permit due in September. All costs shown do include engineering designs; however easements if needed would be an added cost. The cost estimates are based on other areas they have done. All reductions are shown with calculations to support their claims and will be submitted with the permit.

1. Bio Swale at Outfall 1 – This project would involve creating a bio swale which would reduce sediment by 10,304 lbs, which exceeds the goal set by the DEP. The cost to do the project would range between \$240 per lineal feet and \$360 per lineal feet. The total feet involved in the project are 580 lineal feet. A high cost estimate for the project would be \$200,000.
2. Vegetative Swale – This project would involve creating a vegetative swale at the Hulmeville Soccer field. The concern with this area is it has little impervious area so the reduction would be low only 2,076 lbs. The cost would be \$240 per lineal feet and there are 765 lineal feet involved in the project which would put the total cost at \$183,600.
3. Stream Bank – This project would involve creating a stream bank stabilization, which would reduce sediment by 8,976 lbs, which is short of the goal, but Ms. Kalupson suggested extending the wall enough to meet the goal. The cost to do the project is \$360

per lineal feet which would cost \$72,000. This project would only require a general permit to complete.

Mallory Menta arrived 7:57pm

4. Infiltration at Outfall 6 & 7 – This project would focus on the two outfalls located at the far end of Main Street. This project would reduce sediment by 15,000 lbs. The company could not calculate the cost because they don't know yet how deep the piping would need to be placed.

The only time table DEP has provided is a 5-year goal. You must complete a project by 3/15/2023.

Motion made by Ms. Mahon seconded by Mr. Walton, to give the President Thomas Wheeler the authority to sign the application for the MS4 TMDL plan when it is prepared and submitted; Motion passed with all in favor 5-0-0.

Mr. DeBias also requested that Ms. Omietanski inform Ms. McKairnes to have a check prepared in the amount of \$2,500 made payable to the Commonwealth of PA for the next meeting. Ms. Mahon asked if this new project being requested by the DEP replace the current TMDL plan in place. Some of the current years TMDL's have not been completed because the funds set aside in the budget to complete them had to be shifted to complete the new TMDL permit requirements. Ms. Kalupson believes that this new requirement is on top of the current TMDL's and the borough is being required to complete them all.

Public Comment Act 537 Plan: No member of the public made any comments.

Motion made by Mr. Lodise seconded by Mr. Walton, to close public comments for Act 537 Plan; Motion passed with all in favor 5-0-0.

Water and Sewer:

- New Meter BCWSA – The meter reading the water flow from Langhorne Gables at Green Street has been replaced.
- Philadelphia Added Cost to BCWSA – Mr. Wheeler received clarification from BCWSA regarding the increase that just went into effect. BCWSA believes that the fee they are currently charging the borough will cover the added cost until the end of the year and then the costs will be adjusted. If the current fee does not cover the added costs then BCWSA will contact the borough and will need to increase the cost immediately. The fees paid will be placed into escrow until the lawsuit is settled.

Solicitor Report:

- LED Light Estimate – Mr. DeBias asked Mr. Lodise if he has received a cost estimate for the LED lights for the borough. Mr. Lodise has contacted both Kiss Electric and Armor

and has not heard back from either yet. A contact from Mr. Mandolesi has called back but he is not sure where that currently stands.

- RDA Applications – Mr. DeBias has not received the RDA applications yet, but does expect to do so any day.

Fire Marshal: no report

Budget: no report

Borough Hall: no report

Streets: no report

Mayor: Delaware Valley Regional Planning Commission is requesting to know how much feet of sidewalk is in the borough.

MS4:

- Newsletter – Ms. Mahon is working on the Fall 2017 newsletter to be mailed out the first week of October.
- NPDES Storm Water Permit number PAG 130168 for 2018 - 2022 – Ms. Mahon will be meeting with Mario Thursday, August 17, 3:00 to finalize the 2016 - 2017 permit year. She has invited Ms. Juno to attend the meeting.

TMDL / BMP's: TMDL items that occurred over the 2016 - 2017 permit year were:

- TMDL No1: encouraged riparian forest buffers for all residents along the creek
- TMDL No 2: conduct site inspections to encourage storm water control measures
- TMDL No 3: installation of 2 deciduous trees in open space: River Birch and an Eastern Red Bud
- TMDL No 4: looked into infiltration measures
- TMDL No 5: This was not achieved: modify basins for increased infiltration reduction
- TMDL No 7: encouraged home owners to install rain barrels - there are 4 noted new installations: two at 2 Beaver Street, one at 4 Beaver Street, one at 407 Main Street
- TMDL No 8: additional provisions:
 - Completed 2 street sweepings
 - Continued with the 4 leaf pick-ups through the fall/winter season
 - Sump Pump inspection information is currently being reviewed with the Water Authority

Floodplain: Ms. Mahon stopped at numerous houses along the Neshaminy Creek to point out some sensitive areas that need to be addressed by the home owners.

Storm water: Ms. Mahon is working on the fall 2017 Newsletter. She is asking that people get information to her that they want placed into the newsletter as soon as possible. She will be including an article on the RDA.

Old Business:

- Bucks County Drug and Alcohol Commission – Ms. Menta received a lot of information and flyers addressing drug issues in the community. Ms. Omietanski has forwarded copies of all the information to council. She would like to place some of the information in the hallway at Borough Hall, add some to the website and provide some to distribute at the flea market. Ms. Omietanski asked if Ms. Menta could order brochures through her contact. Ms. Menta said she would look into that.
- Table in Hallway – Ms. Mahon cleaned up the table in the hallway of Borough Hall and was wondering what happened to the display cabinets from William Penn Fire Co. Mr. Wheeler informed Ms. Mahon that the displays are currently in the garage. They just need to be cleaned up.
- Solar Panels – PECO finally was able to approve Ms. Mahon's request to add solar panels to her account. Ms. Omietanski provided her with a copy of the statement that was sent to the solar company. They need to send a check then they will be issued a permit. Ms. Mahon will contact the company.
- Delinquent Water Authority Customer – Mr. Clark has invited the owner of the six properties on Bellevue Ave to the next authority meeting on 8/28/17 at 7pm to present her plan for paying for her outstanding debt. Council agrees the authority cannot freeze the account stopping the interest from accruing so she can make payments. Mr. Clark has requested a police officer be present for the meeting in case it should become heated. Mayor Harris will contact Chief Juno.
- National Night Out – Only two people were out on National Night Out.
- PECO Trimming – Ms. Omietanski announced that PECO will be trimming trees in the neighborhood sometime soon.

There being no further official business the meeting was adjourned at 9:23 pm; motion made by Ms. Walton seconded by Mr. Lodise.

Respectfully Submitted

Dorothy Omietanski,
Hulmeville Borough Secretary